

REGULAR MEETING OF THE YOAKUM ECONOMIC
DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
Monday, June 13, 2016
City Hall Conference Room – 11:30 AM

PRESENT:	Gery Maneth.....	President
	Anita R. Rodriguez.....	Vice-President
	Arthur G. Hermann III.....	Secretary
	Tommy Barre.....	Director
	Zenith Stevens.....	Director
	Kevin Coleman.....	City Manager
	Theresa A. Bowe.....	City Clerk
	Sandra Jacob.....	Director of Finance
ABSENT:	Larry Leahy.....	Director
	Tim McCoy.....	Director

President Maneth called the meeting to order at 11:36 AM.

A motion was made by Director Herman to adopt the minutes from the meetings of May 9 and May 19, 2016 as presented. Motion was seconded by Director Rodriguez and carried unanimously.

After review and discussion, a motion to accept the financial report as presented was made by Director Barre, seconded by Director Stevens carried unanimously.

The May and June 2016 Sales Tax Comparison Reports were presented for review and discussion.

DED Dart provided information regarding the recently attended Texas Economic Development Council conference and International Economic Development Council recertification program.

Team Texas events were reviewed and the benefits of the events. After extended discussion, motion was made by Director Hermann to support the Director of Economic Development participation for the event in Great States Investment Summit to be held in Dallas, Texas scheduled for September, 2016. Second was made by Director Stevens; motion carried unanimously.

Information was provided by DED Dart regarding the YEDC logo and marketing tools. After review, Director Stevens made a motion to accept the City of Yoakum logo as the YEDC logo. Motion was seconded by Director Barre and carried unanimously.

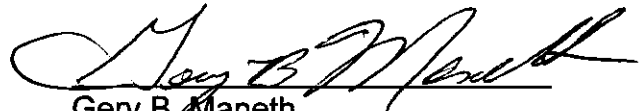
President Maneth announce that the Board would enter into Executive Session at 12:05 PM to deliberate regarding economic development negotiations as it pertains to the presentation of project 1605-1 (V.T.C.A., Gov. Code, Sec. 551.087) and to deliberate the appointment, employment, evaluation, and duties of the Director of Economic

Development (V.T.C.A., Gov. Code, Sec. 551.074). Meeting re-opened to the public at 2:08 PM. Action resulting from Executive Session: Motion by Director Stevens to approve funding in an amount of up to \$200,000 to Project 1605-1. Motion was seconded by Director Barre and carried with all Directors voting in favor; Director Herman abstained.


Director Barre provided information regarding the Railroad Property that is located within the downtown Yoakum area; utilizing the available property; removing pollutants that may be in the soil on those properties; discussion was held regarding the Front Street Railroad Park and suggestions were made regarding uses of the tomato sheds located along Front Street. Suggestion was made to research rehabilitation/improvement possibilities.

The next regular Board meeting was scheduled for 11:30 AM on Monday, July 12, 2016 at City Hall.

There being no further business, the meeting adjourned at 2:12 PM.


Gery B. Maneth
President

Attest:


Theresa A. Bowe
City Clerk

